

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, AUGUST 26, 2003
CAREY, ID**

Chairman Daryle James called the meeting to order with the following in attendance: Carol Blackburn, Roger Parker, Bob Simpson, Maureen Meagher, Lee Naylor, Jo Lowe, Chuck Pentzer, Lynn Harmon, DEQ representative Jennifer Claire and Secretary Dana Sturgeon.

The minutes for July 22, 2003 were not reviewed since a quorum was not present.

Dana Sturgeon's bill of \$ 169.20 for secretarial services was presented. Daryle polled the Board members in attendance to go ahead and pay for said services. All responded in the positive for payment.

The financial report was received from Vernon Ravenscroft. The balance in the account, as of 7/31/03, was \$ 18,341.18.

The September meeting was scheduled for Tuesday, the 23rd at 7:30 P.M. in Fairfield. The October meeting will be held on the 28th at 7:00 in Carey. **(Please note the new time change for the winter meetings).**

There was no further business to be conducted.

Where upon the meeting was adjourned.

Daryle James, Chairman